

# LEE COUNTY

*Committed Today for a Better Tomorrow*

## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

April 21, 2010

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The Lee County Fire Advisory Board met on April 21<sup>st</sup> at Sanford Fire Station No 3 Conference Room, located at 900 Cool Springs Road, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Linda Shook
- Worth Pickard
- Shane Seagroves, Ex officio member

Absent: Ken Cameron

Chairman Donald Andrews called the meeting to order at 6:00 p.m. and asked for a motion to approve the minutes as presented. Worth Pickard made the motion, seconded by Larry Kelly; and the vote was unanimous.

FY 2010/11 fire department budget requests were reviewed and discussed by the FAB. Following is a compilation of questions that need more detailed information from the respective fire departments:

<i>Fire Department</i>	<i>Question(s)/Explanation</i>
Tramway	<ol style="list-style-type: none"><li>1. Salary -Explanation of \$10,000 Increase</li><li>2. Life &amp; Disability Insurance</li><li>3. Station Maintenance</li><li>4. Computer Hardware/Software</li><li>5. Training → Equipment</li><li>6. Grant Match</li></ol>

Deep River	<ol style="list-style-type: none"> <li>1. Capital/Debt Funding→Loan Principal/Interest</li> </ol>
Cape Fear	<ol style="list-style-type: none"> <li>1. Grant Match <ul style="list-style-type: none"> <li>·Type applied for</li> <li>·Amount</li> <li>·What has been asked for</li> </ul> </li> <li>2. Replacement Plan for Radios/Portables and Mobile</li> <li>3. Bulk Purchase</li> </ol>
Northview	<ol style="list-style-type: none"> <li>1. Health Insurance</li> <li>2. Life &amp; Disability Insurance</li> <li>3. Dues</li> <li>4. Umbrella</li> <li>5. Worker's Compensation (needs to be transferred to Fire Marshal's Office for payment)</li> <li>6. Turnout Gear</li> <li>7. Misc Expense</li> <li>8. Hazmat Supplies</li> <li>9. Travel</li> <li>10. Grant</li> </ol>
Lemon Springs	<ol style="list-style-type: none"> <li>1. Utilities ↑</li> <li>2. Member Cost → Life &amp; Disability Insurance</li> <li>3. Public Fire Education</li> <li>4. First Responder → Supplies</li> <li>5. Capital Reserve Fund <ul style="list-style-type: none"> <li>· Long Range Plan</li> </ul> </li> <li>6. Grant</li> </ol>
Carolina Trace	<ol style="list-style-type: none"> <li>1. Salary Increase/Payroll</li> <li>2. Member Cost → Life &amp; Disability Insurance</li> <li>3. Dues (0 last year)</li> <li>4. Auto Insurance (rates ↓ but new truck)</li> <li>5. Uniforms – Paid Staff/Volunteers</li> <li>6. PPE – Bulk Purchase</li> <li>7. Utilities (smallest station, highest utilities)</li> </ol>

	8. State Grant (Why not applying for PPE) 9. Misc Expense 10. Training → Equipment 11. Communications → Radio/Pager Replacement 12. Capital Reserve Fund · What's it for · How much has been put away already 13. Grant Match · What kind – State/Federal
Northwest Pocket	1. Hazmat Supplies

Roger Millikin addressed updated remarks from the Unified Tax Funding PowerPoint presentation. The Board of Commissioners will be presented with the funding options at a future meeting.

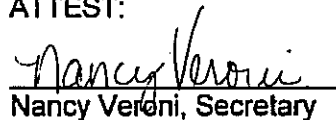
Chairman Andrews briefly discussed Waverly Place and Clearwater Drive informing the Board that Northview and Carolina Trace are to acquire tax base from Cape Fear.

The FAB and Fire Chiefs are scheduled for a Q & A meeting on May 5<sup>th</sup> at 7 pm at the Emergency Services Training Center.

Therefore, no further business to come before the FAB, a motion was made by Larry Kelly to adjourn. Motion seconded by Roger King; unanimous vote.

  
Donald Andrews, Jr., Chairman

ATTEST:

  
Nancy Veroni, Secretary